

**AGENDA**  
**REGULAR CITY OF TILLAMOOK COUNCIL MEETING**  
**~ MONDAY, NOVEMBER 1<sup>ST</sup>, 2010 AT 7:00 P.M. ~**  
**TILLAMOOK CITY HALL, 210 LAUREL AVENUE**  
**[www.tillamookor.gov](http://www.tillamookor.gov)**

**7:00 P.M. CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL** – Mayor McPheeters excused

**CITY COUNCIL MINUTES:** Regular Meeting, October 18, 2010

Special Meeting, October 21, 2010

**PROCLAMATION(s): NONE**

**VOLUNTEER/COMMITTEE APPLICATION(s): NONE**

**PRESENTATIONS/UPDATES/REQUESTS:** Limit – 5 minutes per presentation

1. Police Department Special Award
2. Tillamook High School Student Leadership– Principal Barnes and Students
3. Tillamook Chamber of Commerce Report – Andy Neal

**MONTHLY REPORTS:**

1. City Planner
2. Public Works Director – handout at meeting
3. Police Department
4. Municipal Court

**PUBLIC HEARINGS:**

1. **Citizen Hearings** – Non Agenda Items

(This is the time reserved for citizens to address the Council on matters related to city government and properly the object of Council consideration. Time is limited to five (5) minutes for each speaker, unless the Council decides prior to the citizen hearings period to allocate more or less time. The purpose of the citizen hearings period is to provide citizens an opportunity to be heard by the council, primarily on issues not on the agenda).

2. **Council Concerns** – Non Agenda Items

**PERMITS & LICENSES: NONE**

**BEAUTIFICATION/PROPERTY IMPROVEMENT NOMINATION: NONE**

**COMMITTEE REPORTS: Possible Updates**

1. Personnel Committee
2. Beautification and Parks Committee – report from October 21<sup>st</sup> meeting
3. Finance Committee – report from October 28<sup>th</sup> meeting
4. Public Safety Committee – report from October 26<sup>th</sup> meeting
5. Public Works Committee – report from October 21<sup>st</sup> meeting
6. Association Committee

**PENDING BUSINESS: NONE**

**NEW BUSINESS:**

1. Transient Room Tax Grant Applications and Awards 2010-2011
2. Staff Report: Flexible Fund Grant Support
3. Staff Report: Consulting Contract with Vicki Goodman, VLG Consulting

**LEGISLATIVE/ADMINISTRATIVE: Action Items**

1. City/VLG Consulting Agreement

**STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION: NONE**

**EXECUTIVE SESSION ORS 192.660**

**MAYOR'S REPORT**

**AUTHORIZATION TO PAY BILLS**

**ADJOURNMENT**

**THIS IS A PUBLIC MEETING PER ORS CHAPTER 192. THE CITY COUNCIL RESERVES THE RIGHT TO CALL AN EXECUTIVE SESSION PER ORS 192.660. CITY HALL IS HANDICAPACCESSIBLE. PLEASE CONTACT THE OFFICE OF THE CITY MANAGER SHOULD SPECIAL ACCOMMODATIONS BE REQUIRED. CITIZENS WITH VISUAL OR MANUAL IMPAIRMENTS MAY CONTACT THE OREGON RELAY SERVICE BY PHONING 1-800-648-3458 (TDD) OR 1-800-848-4442 (VOICE). THE CITY OF TILLAMOOK IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER.**

**City Meetings coming up in November 2010 at City Hall:**

1. City Council: November 15<sup>th</sup>, 2010 @ 7:00 pm
2. City Planning Commission: November 4<sup>th</sup>, 2010 @ 7:00 pm
3. Tillamook Urban Renewal Agency (TURA): To Be Determine

**POSTED: October 28<sup>th</sup>, 2010**

City Hall \* Tillamook County Courthouse \* Tillamook Fire District\*Tillamook County Library